

**FINANCE COMMITTEE MEETING MINUTES  
JANUARY 16, 2018**

**SIGN IN**

**RON SIMPSON**

**NIKKI PETRILLO**

**TIM ELLIOTT**

**ED HAGNAUER**

**DON THOMPSON**

**WALMER SCHMIDTKE**

**GERALD WILLIAMS**

**PAUL JACKSTADT**

**DAN MCDOWELL**

**BRIAN KONZEN**

**JUDY WHITAKER**

**BILL DAVIS**

**BOB PICKERELL**

**Alderman Simpson called the Finance Committee Meeting to order.**

**Simpson stated that we tonight we will be discussing the audit turned meeting over Comptroller Oney to introduce the auditor.**

**Oney introduced Bill Hughes auditor.**

**Auditor Bill Hughes gave everyone the report and explained the audit to the council. Revenue is up, expenditures are down, but the pension liabilities are up.**

**Motion by McDowell, second by Simpson to accept the audit report. All Voted Yes. Motion Carried.**

**Simpson stated that we next we have a renewal agreement with Laredo that is up for approval this evening.**

**Motion by Elliott, second by McDowell to accept the renewal agreement with Laredo. All Voted Yes. Motion Carried.**

**Motion by McDowell, second by Simpson to adjourn the Finance Committee Meeting. All Voted Yes. Motion Carried.**

**Meeting Adjourned.**

**Attest**

**Judy Whitaker**

**City Clerk**